



**AMENDED
Regular Meeting
of the
San José
Public Safety, Finance & Strategic Support Committee
October 16, 2008 at 1:30 P.M**

Roll Call: Madison Nguyen, Chair; Pete Constant, Vice-Chair; Forrest Williams, Member; Pierluigi Oliverio, Member; Deanna Santana, Deputy City Manager; Melanie Jimenez, Mayor's Office; Danielle Kenealey, City Attorney's Office; David Baum, Redevelopment Agency

The meeting was called to order at 1:30 p.m.

Items heard in the order given.

**k. Report on Public Safety Recruitment and Training Efforts
(HUMAN RESOURCES/POLICE/FIRE) CR: 6/17/08 Budget Message, Item 9.1**

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the reports to include continued development of recruitment strategies and advertising opportunities for Public Safety recruitment efforts.

a. Action on Items Recommended for Deferral (see table below)

No items recommended for deferral.

b. Redevelopment Agency Monthly Financial Reports (REDEVELOPMENT AGENCY)

- i) Financial Statements
- ii) Capital Cost Report
- iii) Cash Flow Projections

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the reports.

c. Report on July/August Bi-Monthly Financial Report (BUDGET)

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

d. Report on Comprehensive Annual Financial Report (CAFR) (FINANCE)

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

e. Report on Comprehensive Annual Financial Report (CAFR) (REDEVELOPMENT AGENCY)

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

f. Report on Comprehensive Annual Debt Report (FINANCE)

Upon motion of Member Oliverio, seconded by Vice Chair Constant, the Committee accepted the report.

g. Semi-Annual Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six-Months ended June 30, 2008. (AUDITOR)

Upon motion of Member Oliverio, seconded by Vice Chair Constant, the Committee accepted the report.

h. Review of a Workplan for Protocols and Policies Regarding Fire Department's Response to the County Jail (COUNCILMEMBER OLIVERIO) (Deferred from September 18)

Recommendation

1. Direct staff to pursue discussions with the County of Santa Clara for the purpose of developing a Memorandum of Understanding (MOU) regarding policies, procedures, training, safety, and ongoing interagency communications related to San Jose Fire Department responses to the County Jail.
2. Direct staff to return to this Committee, or the full City Council, with a status report when appropriate.

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report to include directing staff to continue to informally pursue discussions with the County staff and stakeholders, and to better understand the process that the County utilizes to seek direction to pursue an MOU; issue a status report when further work is completed, recognizing that the timeline requires mutual agreement by both agencies. Member Oliverio directed staff to provide an informal memo to the City Council on whether or not the County wants to move forward with the MOU, and alternative options if the County does not choose to move forward with the MOU.

This Item will be cross-referenced on the October 28, 2008 City Council agenda for full Council direction to the Administration to seek an MOU. This Item will be agendaized on the February 2009 Public Safety, Finance, and Strategic Support Committee for the Committee to consider a full presentation of the MOU.

i. Status Report on Heart Safe City Initiative (FIRE) (Deferred from September 18)

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report.

j. Report on 4th Quarter Reports on Performance Measurements for April-June 2008 (CITY MANAGER)

i) Strategic Support (Deferred from September 18)

Upon motion of Member Oliverio, seconded by Vice Chair Constant, the Committee accepted the report.

l. Review of Relevant 2009 Legislative Guiding Principles (INTERGOVERNMENT RELATIONS)

Upon motion of Vice Chair Constant, seconded by Member Oliverio, the Committee accepted the report

to include the Committee expressing an interest in adding a principle with respect to construction processes.

m. Report on Infrastructure - Executive Overview of Priority Projects (INFORMATION TECHNOLOGY)

Upon motion of Member Williams, seconded by Vice Chair Constant, the Committee accepted the report.

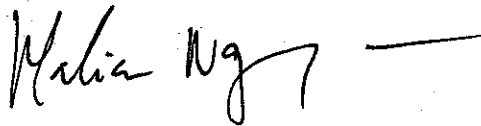
n. Oral Petition

No oral petitions.

o. Adjournment

Meeting adjourned at 3:50 p.m.

By:

A handwritten signature in black ink, appearing to read "Madison Nguyen", followed by a horizontal line.

Madison Nguyen, Chair
Public Safety, Finance and Strategic Support Committee

Please note that this meeting can be viewed in its entirety on the City's website, www.sanjoseca.gov and click on the link to view meeting broadcast, you can find all Committee meetings as well as City Council meetings.